
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE**

June 1, 2006

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive Committee of the Southern California Association of Governments held its meeting at the Marriott Hotel in the City of Marina del Rey, California. The meeting was called to order by the President Yvonne Burke, County of Los Angeles. There was a quorum.

Committee Members Present

Supervisor Yvonne Burke	President
Councilmember Richard Dixon	2 nd Vice President
Councilmember Harry Baldwin	Chair, TCC
Councilmember Dennis Washburn	Chair, EEC

Members not in attendance

Councilmember Toni Young	Immediate Past President
Supervisor Gary Ovitt	1 st Vice President
Councilmember Deborah Robertson	Chair, CEHD

Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Wayne Moore, Chief Financial Officer
Bert Becker, Interim Chief Financial Officer
Colin Lennard, General Counsel
Karen Tachiki, Chief Counsel
Hasan Ikhrata, Director, Planning & Policy
Keith Killough, Director, Information Services
Don Rhodes, Manager, Governmental Affairs
Judy Owens, Sr. Administrative Assistant
Shelia Stewart, Executive Assistant

Others Present

David Ryu	Deputy, Supervisor Burke
Chuck Bookhammer	Deputy, Supervisor Burke
Catherine McMillan,	CVAG
John Cline	C2 Group
Tom Crawford	C2 Group
Paul Bauer	Hatch & Parent Group

1.0 CALL TO ORDER

**President Burke
Chair**

2.0 PUBLIC COMMENT PERIOD

There were no comments presented at this time.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1 Approval of April 6, 2004 & May 4, 2006 Minutes

It was MOVED (Dixon), SECONDED (Baldwin) and UNANIMOUSLY

3.2 Information Items

3.2.1 State Legislative Report

Paul Bauer, Lobbyist, gave a brief overview on upcoming legislation activities in Sacramento.

In addition John Cline from C2 group briefed the Committee on various issues in Washington D.C. Mr. Cline noted that a full report will be given at the retreat.

3.2.2 Report on the Regional Housing Needs Assessment (RHNA)

Hasan Ikhata, Director, Planning & Policy, stated that a detailed report will be presented at the Regional Council. It was noted that the RHNA presentation was also given at two workshops held in May. He stated that staff will be seeking direction from the RC as well as requesting approval to move forward with the development of a pilot program for the next RHNA cycle. The intent of the program is to replace the existing RHNA statute for the required activities at the SCAG level.

4.0 PRESIDENT'S REPORT

President Burke asked that copies of the appointments be distributed to the Executive Committee.

5.0 REVIEW OF REGIONAL COUNCIL AGENDA

Bert Becker, Interim CFO, reported that the KPMG Audit was received late on Tuesday evening. He stated that the report will be distributed and presented by a representative from KPMG at the Regional Council.

Hasan Ikhata reported that although there will be no meetings in August the Executive Committee will be asked to have a special meeting for purposes of reviewing and approving the RTIP. The Regional Council will be asked to ratify the action at the September meeting.

6.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano introduced Wayne Moore, new Chief Financial Officer (CFO) for SCAG. He also announced that this would be Bert Becker's last meeting. Mr. Becker had retired from the position of CFO, but agreed to work as interim until the position was filled. Due to the closed session, the Executive Director's report will be given at the Regional Council.

7.0 CLOSED SESSION

- Performance Evaluation of the Executive Director
Pursuant to California Government Code §54957 b(1)

The Executive Committee convened into closed session, however there was nothing to report at this time.

8.0 ADJOURNMENT

The next meeting will be held on July 6, 2006 at SCAG offices downtown Los Angeles.

Mark Pisano, Executive Director